

Date: April 25, 2009
W.I.: 1125
Referred by: Administration

ABSTRACT

Resolution No. 3899

The Resolution authorizes the Executive Director or his designated representative to accept funds from the State of California for a Caltrans Environmental Justice Planning Grant, should the Engaging Underserved Communities in the Sustainable Communities Strategy grant application be awarded a grant.

Further discussion of this action is contained in the MTC Executive Director's Memorandum dated April 1, 2009.

Date: April 22, 2009
W.I.: 1125
Referred by: Administration

RE: Acceptance of Funds from the State of California for Engaging Underserved Communities in the Sustainable Communities Strategy

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3899

WHEREAS, the Metropolitan Transportation Commission (MTC) is the regional transportation planning agency for the San Francisco Bay Area pursuant to Government Code Section 66500 et seq.; and

WHEREAS, the State of California, through the State Department of Transportation (Caltrans), administers an Environmental Justice grant program; and

WHEREAS, the Association of Bay Area Governments (ABAG), is proposing funding an Engaging Underserved Communities in the Sustainable Communities Strategy (“the Project”) that will create an outreach program focusing on equity and quality of life in the Senate Bill 375 process and the creation of the Sustainable Communities Strategy to make sure that under-served communities and their needs are a part of the planning process; and

WHEREAS, MTC, ABAG, and Caltrans are undertaking a cooperative effort to improve engage underserved communities in the development of the Sustainable Communities Strategy; and

WHEREAS, authorization is now being requested by MTC staff to accept and administer State funds in the amount of \$220,000 for the Project should the grant be awarded by Caltrans; now, therefore, be it

RESOLVED, that MTC Executive Director or his designee, is authorized to secure State funds for the Project in the amount specified above or as awarded by Caltrans.

METROPOLITAN TRANSPORTATION COMMISSION

Scott Haggerty, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on April 22, 2009.